



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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2016 SEP -1 P 3:36

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, September 6, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session	To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel. - Police Grievance - Approval of 7/26/16 Executive Session Minutes
7:00pm	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Pam Atanasoff/Julie Philibert Foxborough Cultural Council	Discussion/Vote on Julie Philibert Becoming a member of the Foxborough Cultural Council expiring 9/6/2019
7:15pm	Mandarin Chef – Public Hearing (Cont'd)	Discussion/Vote on New Alcohol License
7:25pm	Big Night Venues d/b/a The Scorpion Bar & Mexican Cantina -Public Hearing	Discussion/Vote on Common Victuallers License & Entertain. License and Review of Final Bar Menu

7:35pm	Roger Hill	Update on Downtown Sewer Project
7:45pm	William G. Keegan, Jr.	Discussion/Vote New Alcohol License Amended Language for Route 1 Node
7:55pm	Foxboro Mandarin, Inc. - Public Hearing	Discussion/Vote on Alteration of Premise
8:05pm	William G. Keegan, Jr.	Discussion Regarding Special Town Meeting
8:15pm	Selectmen's Update	
8:25pm	William G. Keegan, Jr.	Town Manager Update
8:35pm	Mary Beth Bernard	Assistant Town Manager Update

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ACTION ITEMS

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|---|---|
| 1. Verizon New England Inc. / National Grid | 1. Approval to relocate pole on Elm Street |
| 2. Massachusetts Electric Company/NGRID | 2. Approval of petition for manhole and duct locations as well as pole relocation at 48 South Street and 1 Liberty Place |
| 3. COA | 3. Acceptance of a Gift Donation in the amount of \$265 (\$25 in Memory of Shirley Emery; \$240 from Friends of Foxboro Seniors for Programs) from Mr. & Mrs. Donald Chin of Brighton |
| 4. COA | 4. Acceptance of a Gift Donation in the amount of \$50 for the Lock Box Safety Program from Anonymous |
| 5. Animal Control | 5. Acceptance of a Gift Donation in the amount of \$50 in Memory of Shirley Bliss Emery from Lee McCarthy |
| 6. Animal Control | 6. Acceptance of a Gift Donation in the amount of \$25 in Memory of Shirley Bliss Emery from Christine & Gary Foisy |
| 7. Animal Control | 7. Acceptance of a Gift Donation in the amount of \$25 in Memory of Shirley Bliss Emery from Dixie & Donald Chin |
| 8. Foxboro Realty Associates | 8. Approval of a One Day Beer & Wine License on 9/22/16 from 4:25pm-8:25pm in Lot 4A |
| 9. BOS | 9. Approval of 7/26/16, 8/9/16, 6/9/15 BOS Minutes |
| 10. COA | 10. Acceptance of a Gift Donation in the amount of \$105 in Memory of Shirley Emery, Evelyn Fortier and Carmelita Ward from Jocelyn Tripp |
| 11. COA | 11. Acceptance of a Gift Donation in the amount of \$500 from the Friends of Foxboro Seniors for payment of programs at the Senior Center |

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| 12. Boyden Library | 12. Acceptance of a Gift Donation in the amount of \$30 from Nathan Horowitz for General Gift Fund |
| 13. Veteran Services | 13. Acceptance of Gift Donation in the amount of \$5 from Anonymous |
| 14. Veteran Services | 14. Acceptance of Gift Donation in the amount of \$35 in Memory of Nancy Paquin from L.A. and G.F. Keller |
| 15. Veteran Services | 15. Acceptance of Gift Donation in the amount of \$50 in Memory of Nancy Paquin from Thomas and Margaret Lambert |
| 16. Veteran Services | 16. Acceptance of Gift Donation in the amount of \$50 in Memory of Nancy Paquin from Anthony and Joyce Cavossa |
| 17. Veteran Services | 17. Acceptance of Gift Donation in the amount of \$25 in Memory of Nancy Paquin from Robert and Joan Manning |
| 18. Veteran Services | 18. Acceptance of Gift Donation in the amount of \$25 in Memory of Nancy Paquin from Ronald and Joan Haley |
| 19. Veteran Services | 19. Acceptance of Gift Donation in the amount of \$100 in Memory of James Driscoll, Jr. from Timothy Petricca |
| 20. Veteran Services | 20. Acceptance of Gift Donation in the amount of \$25 in Memory of James Driscoll, Jr. from Barry and Joanne St. George |

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